Southern District of Georgia Case No.: 4:23mj88-CLR

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 23-20377-CR-BLOOM/OTAZO-REYES CASE NO.

	FILED BY KAN D.C.
IN RE SEALED INDICTMENT	Sep 20, 2023
SEALED ORDER	ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA Miami

The United States of America, having applied to this Court for an Order sealing the Indictment, Arrest Warrant, Motion to Seal, this Order, and any other related document, and the Court finding good cause:

IT IS HEREBY ORDERED that the Indictment, Arrest Warrant, Motion to Seal, this Order, and any other related document, shall be filed under seal until the arrest of the defendant. The United States Attorney's Office and any relevant law enforcement agency may obtain copies of the Indictment, Arrest Warrant, or other sealed documents for purposes of arrest, extradition, or any other necessary cause.

DONE AND ORDERED in chambers at Miami, Florida, this 20th day of September, 2023.

HONORABLE LAUREN F. LOUIS UNITED STATES MAGISTRATE JUDGE

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA 23-20377-CR-BLOOM/OTAZO-REYES CASE NO.

IN RE SEALED INDICTMENT

MOTION TO SEAL

FILED BY KAN D.C.

Sep 20, 2023

ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA. - Miami

The United States of America, by and through its undersigned Assistant United States Attorney, respectfully requests that the Indictment, Arrest Warrant, this Motion, the resulting Order, and any other related document be SEALED until the arrest of the defendant or further Order of this Court. Should this Indictment become public prior to the arrest of the defendant, the defendant may flee and the integrity of the ongoing investigation might be compromised. The United States Attorney's Office and any relevant law enforcement agency, however, may obtain copies of the Indictment, Arrest Warrant, or other sealed documents for purposes of arrest, extradition, or any other necessary cause. The Assistant United States Attorney is prepared to provide further information *in camera* should the Court so require.

Respectfully submitted,

MARKENZY LAPOINTE UNITED STATES ATTORNEY

Date: September 20, 2023

By:

Nardia Haye Assistant United States Attorney U.S. Attorney's Office – SDFL

Court ID No. A5502738
99 NE 4th Street, 6th Floor

Miami, Florida 33132

Tel: (305) 961-9326 Fax: (305) 530-7976

Email: Nardia.Haye@usdoj.gov

Southern District of Georgia Case No.: 4:23mj88-CLR

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

23-20377-CR-BLOOM/OTAZO-REYES

CASE NO.

18 U.S.C. § 2252(a)(4)(B) and (b)(2) 18 U.S.C. § 2253

UNITED STATES OF AMERICA

VS.

JAMES TUCKER KORNHAUSER,

Defendant.

FILED BY KAN D.C.

Sep 20, 2023

ANGELA E. NOBLE
CLERK U.S. DIST. CT.
S. D. OF FLA. - Miami

INDICTMENT

The Grand Jury charges that:

On or about November 13, 2019, in Miami-Dade County, in the Southern District of Florida, and elsewhere, the defendant,

JAMES TUCKER KORNHAUSER,

did knowingly possess matter, which contained a visual depiction that had been shipped and transported using any means and facility of interstate and foreign commerce, and in and affecting interstate and foreign commerce, and which was produced using materials which had been so shipped and transported, by any means, including by computer, and the production of such visual depiction having involved the use of a minor engaged in sexually explicit conduct, as defined in Title 18, United States Code, Section 2256(2), and such visual depiction was of such conduct, in violation of Title 18, United States Code, Section 2252(a)(4)(B) and (b)(2).

Pursuant to Title 18, United States Code, Section 2252(b)(2), it is further alleged that such visual depiction involved a prepubescent minor and a minor who had not attained twelve years of age.

FORFEITURE ALLEGATIONS

- 1. The allegations of this Indictment are hereby re-alleged and by this reference fully incorporated herein for the purpose of alleging forfeiture to the United States of America of certain property in which the defendant, **JAMES TUCKER KORNHAUSER**, has an interest.
- 2. Upon conviction of a violation of Title 18, United States Code, Section 2252, as alleged in this Indictment, the defendant shall forfeit to the United States, pursuant to Title 18, United States Code, Section 2253(a):
 - a. Any visual depiction described in Title 18, United States Code, Sections 2251, 2251A, 2252, 2252A, 2252B, or 2260 or any book, magazine, periodical, film, videotape, or other matter which contains any such visual depiction, which was produced, transported, mailed, shipped or received in violation of Title 18, United States Code, Chapter 110;
 - b. Any property, real or personal, constituting or traceable to gross profits or other proceeds obtained from such offense; and
 - c. Any property, real or personal, used or intended to be used to commit or to promote the commission of such offense or any property traceable to such property.

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All pursuant to Title 18, United States Code, Section 2253(a) and the procedures set forth in Title 21, United States Code, Section 853, as incorporated by Title 18, United States Code, Section 2253(b).

A TRUE BILL

FOREPERSON

MARKENZY LAPOINTE

UNITED STATES ATTORNEY

NARDIA HAYE

ASSISTANT UNITED STATES ATTORNEY

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

UNITE	CD STATES OF AMERICA	CASE NO.:			
v.					
		CERTIFICATE OF TRIAL ATTORNEY			
JAMES '	TUCKER KORNHAUSER,				
	/	Superseding Case Information:			
	Defendant.	New Defendant(s) (Yes or No)			
	Division (select one)	Number of New Defendants			
	Miami ☐ Key West ☐ FTP	Total number of counts			
	FTL □ WPB				
I do her	reby certify that:				
		the indictment, the number of defendants, the number of probable			
	witnesses and the legal complexities of the Ind	ictment/Information attached hereto.			
2.	I am aware that the information supplied on thi	s statement will be relied upon by the Judges of this Court in setting			
	their calendars and scheduling criminal trials u	nder the mandate of the Speedy Trial Act, Title 28 U.S.C. §3161.			
3.	Interpreter: (Yes or No) No				
	List language and/or dialect:				
	This case will take 2-3 days for the parties to try.				
-	DI 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	6-661			
	Please check appropriate category and type				
		c only one)			
	I ☐ 0 to 5 days ☐ Petty II ☐ 6 to 10 days ☐ Mino				
	II ☐ 6 to 10 days ☐ Mino III ☐ 11 to 20 days ☐ Misdo				
	IV 21 to 60 days				
	V	ly .			
	U L of days and over				
6.	Has this case been previously filed in this I				
	If yes, Judge	Case No.			
7.	Has a complaint been filed in this matter? ((Yes or No) No			
	If yes, Magistrate Case No.				
8.	Does this case relate to a previously filed n	natter in this District Court? (Yes or No) No			
	If yes, Judge	Case No.			
9.	Defendant(s) in federal custody as of				
10.	Defendant(s) in state custody as of				
11.	Rule 20 from the District of Is this a potential death penalty case? (Yes	- N			
12.	Is this a potential death penalty case? (Yes	or No) No			
		ding in the Northern Region of the U.S. Attorney's Office			
	prior to August 8, 2014 (Mag. Judge Shani				
		ding in the Central Region of the U.S. Attorney's Office			
	prior to October 3, 2019 (Mag. Judge Jared	1 Strauss? (Yes or No) No			
		or consultation with now Magistrate Judge Eduardo I. Sanchez			
	during his tenure at the U.S. Attorney's Of	fice, which concluded on January 22, 2023? No			
		By:			
		Nardia Haye			
		Assistant United States Attorney			

Court ID No. A5502738

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

PENALTY SHEET

Defendant's Name: <u>JAMES TUCKER KORNHAUSER</u>				
Case No:				
Count #: 1				
Possession of Child Pornography				
Title 18, United States Code, Section 2252(a)(4)(B) and (b)(2)				
* Max. Term of Imprisonment: Twenty (20) Years' Imprisonment * Mandatory Min. Term of Imprisonment (if applicable): N/A				
* Max. Supervised Release: Minimum of Five (5) Years' Supervised Release, up to Life				
* Max. Fine: \$250,000				

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I INITED STATES DISTRICT COLDT

UNITED	STATES DISTRICT	JOURI
	for the Southern District of Florida	FILED BY KAN D.C.
United States of America	,	Sep 20, 2023
James Tucker Kornhauser,) Case No.	ANGELA E. NOBLE CLERK U.S. DIST. CT. S. D. OF FLA Miami
	23-2037	7-CR-BLOOM/OTAZO-REYES
Defendant		
	ARREST WARRANT	
To: Any authorized law enforcement officer		
YOU ARE COMMANDED to arrest and (name of person to be arrested)JAMES TUCKER KO who is accused of an offense or violation based or	ORNHAUSER	
✓ Indictment □ Superseding Indictment		seding Information
This offense is briefly described as follows: Possession of child pornography, 18 U.S.C. § 2.	252(a)(4)(B) and (b)(2)	
CE CE	Certified to be a true and ect copy of the document on file Angela E. Noble, Clerk, U.S. District Court Southern District of Florida Kayla Allen Deputy Clerk Sep 20, 2023	Issuing officer's signature
City and state: Miami, Florida	Angela E. No	ole, Clerk of Court / Court Administrator Printed name and title
	Return	
This warrant was received on (date) at (city and state)		was arrested on (date)
Date:		Arresting officer's signature
	-	Printed name and title

This second page contains personal identifiers provided for law-enforcement use only and therefore should not be filed in court with the executed warrant unless under seal.

(Not for Public Disclosure)

Name of defendant/offender: James Tucker Kornhauser					
Known aliases:					
Last known residence: 9 Calico Crab Retreat, Savannah, GA 31411					
Prior addresses to which defendant/offender may still have ties:					
Last known employment:					
Last known telephone numbers: 423-847-7913					
Place of birth:					
Date of birth: 09/06/1991					
Social Security number:					
Height: 5'10	Weight:				
Sex: Male	Race:	White			
Hair: Light brown/blonde	Eyes:	Blue			
Scars, tattoos, other distinguishing marks:					
History of violence, weapons, drug use:					
Known family, friends, and other associates (name, relation, address	s, phone numbe	er): Kristie Bryant Kornhauser, mother;			
Richard Wayne Kornhauser, father; both at 9 Calico Crab Retre	at, Savanna	ih, GA 31411			
FBI number:					
Complete description of auto:					
Investigative agency and address: FBI, 2030 S.W. 145th Ave	e., Miramar,	FL 33027			
Name and telephone numbers (office and cell) of pretrial service	es or probation	on officer (if applicable):			
Date of last contact with pretrial services or probation officer (if applicable):					

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF FLORIDA

CASE NUMBER:	
BOND RECO	MMENDATION

DEFENDANT: JAMES TUCKER KORNHAUSER

\$150K PSB with Home Detention and Adam Walsh cond.

(Personal Surety) (Corporate Surety) (Cash) (Pre-Trial Detention)

By: AUSA:

Last Known Address: 9 Calico Crab Retreat

Savannah, GA 31411

What Facility:

Agent(s): Sujey Espinoza

(FBI) (SECRET SERVICE) (DEA) (IRS) (ICE) (OTHER)

FBI